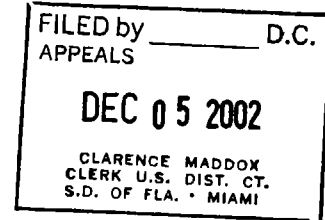


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA



CLARENCE MADDOX  
Clerk of Court

Appeals Section

Date: 12/5/2002

Clerk, United States Court of Appeals  
Eleventh Circuit  
56 Forsyth Street, N.W.  
Atlanta, GA 30303

1st Supplement

IN RE: District Court No: 00-06273-cr - PCH  
U.S.C.A. No: 02-12352-A  
Style: ACOSTA V. USA

**CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL**

Pursuant to Fed. R. App. P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

0 Volume(s) of pleadings  
5 Volume(s) of Transcripts  
X Exhibits: 0 boxes; 0 folders;  
0 envelopes; 0 PSIs (sealed)  
☐ other: \_\_\_\_\_  
☐ other: \_\_\_\_\_  
☐ Other: \_\_\_\_\_  
☐ Other: \_\_\_\_\_

Sincerely,

Clarence Maddox, Clerk of Court

By: Hope Hill  
Deputy Clerk

Attachment  
c: court file

S/F A-15  
Rev. 10/94

☒ 301 N. Miami Avenue  
Miami, FL 33128-7788  
305-523-5080

☐ 299 E. Broward Boulevard  
Ft. Lauderdale, FL 33301  
954-769-5413

☐ 701 Clematis Street  
West Palm Beach, FL 33401  
561-803-3408

606  
H.H.

STB CLOSED  
APPEAL

U.S. District Court  
Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 00-CR-6273-ALL

USA v. Trentacosta, et al  
Dkt# in other court: None

Filed: 09/19/00

Case Assigned to: Judge Paul C. Huck

ANTHONY TRENTACOSTA (1)  
aka  
Tony Pep  
defendant  
[term 04/30/02]

Donald F. Samuel  
FTS 365-5041  
[COR LD NTC ret]  
Edward T. M. Garland  
FTS 365-5041  
[COR LD NTC ret]  
Garland Samuel & Loeb  
3151 Maple Drive NE  
Atlanta, GA 30305  
404-262-2225

Richard Kevin Houlihan  
[term 08/15/01]  
FTS 442-7194  
305-442-1522  
Suite 310  
[COR LD NTC cja]  
310 Aragon Avenue  
Coral Gables, FL 33134

Stephen Howard Rosen  
[term 04/30/02]  
FTS 371-6966  
[COR LD NTC ret]  
Stephen H. Rosen  
1221 Brickell Avenue  
Suite 1020  
Miami, FL 33131  
305-358-6789

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME  
DERIVED FROM RICO  
(1)

Imprisonment for a term of 100  
months, supervised release  
for a term of 3 years,  
Assessment of \$100.00, Fine of  
\$2,500.00, Restitution to be  
determined at a date within 90  
days  
(1)

Docket as of December 5, 2002 10:21 am

Page 1

Certified to be a true and correct copy of the document on file	
Clarence Maddox, Clerk, U.S. District Court Southern District of Florida	
By	<i>Hope Hall</i> Deputy Clerk
Date	<i>11/5/02</i>

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Paul C. Huck

FREDERICK J. MASSARO (2)  
defendant  
[term 04/25/02]

Christopher Alan Grillo  
[term 04/25/02]  
[COR LD NTC cja]  
Christopher Grillo  
1 E Broward Boulevard  
Suite 700  
Fort Lauderdale, FL 33301  
954-524-1125

Fred Haddad  
[term 03/08/01]  
FTS 760-4421  
954-467-6767  
[COR LD NTC ret]  
Fred Haddad  
1 Financial Plaza  
Suite 2612  
Fort Lauderdale, FL 33394  
954-467-6767

Benedict Paul Kuehne  
FTS 789-5987  
[COR LD NTC ret]  
Sale & Kuehne  
NationsBank Tower  
100 SE 2nd Street  
Suite 3550  
Miami, FL 33131-2154  
305-789-5989

Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME  
DERIVED FROM RICO  
(1)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(1)

18:1344A.F BANK FRAUD  
(2 - 16)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(2 - 16)

18:1959-7482.F RACKETEERING -  
THREATS  
(17 - 18)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(17 - 18)

18:1959-7482.F RACKETEERING -  
THREATS  
(20)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(20)

18:513B.F POSSESSION OF  
COUNTERFEITING INSTRUMENTS  
(21)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(21)

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

18:892.F EXTENSIONS OF CREDIT  
BY EXTORTION  
(22)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(22)

18:894.F COLLECTION OF CREDIT  
BY EXTORTION  
(23)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(23)

18:659.F INTERSTATE/FOREIGN  
SHIPMENT CARRIERS: Possession  
of stolen goods  
(24)

Imprisonment for term of life  
as to Counts 1 and 18; 360  
months as to each of Counts 2 -  
16; 240 months as to each of  
Counts 22 and 23; 120 months as  
to each of Counts 17, 20,  
21, and 24, all to run  
Concurrently.  
(24)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:922Q.F CARRYING/USING  
FIREARMS: Felon in possession  
of a firearm  
(25)

Acquitted by Jury  
(25)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

FRANCIS RUGGIERO (3) , DOB:	Samuel R. De Luca
12/24/37 Prisoner #: 61919-	[term 01/29/02]
004 Address: 7356 Gray Avenue,	FTS 653-6979
Miami, Florida 33141	[COR LD NTC ret]
aka	De Luca and Tate
Little Frankie	3451 Kennedy Boulevard
defendant	Jersey City, NJ 07307
[term 01/29/02]	201-653-7200

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for 18 months. Supervised Release for 3 years. Assessment \$100.00 (1)
--	--

Offense Level (opening): 4

Terminated Counts:

Disposition

18:892.F EXTENSIONS OF CREDIT BY EXTORTION (22)	Dismissed. (22)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ARIEL HERNANDEZ (4)  
defendant  
[term 04/25/02]

Jeffrey David Weinkle  
[term 04/25/02]  
FTS 545-8514  
305-373-4445  
[COR LD NTC cja]  
1035 NW 11th Avenue  
Miami, FL 33136

William Donald Matthewman  
[term 04/25/02]  
FTS 416-0171  
[COR LD NTC cja]  
Seiden Alder & Matthewman  
2300 Glades Road  
Suite 340-W  
Boca Raton, FL 33431  
561-416-0170

Richard L. Rosenbaum  
FTS 522-7003  
954-522-7007  
Suite 1700  
[COR LD NTC cja]  
Las Olas Center  
350 E Las Olas Boulevard  
Fort Lauderdale, FL 33301

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME  
DERIVED FROM RICO  
(1)

Imprisonment for a term of Life  
as to Counts 1-18, 360  
months as to Counts 2-16, 120  
months as to Counts 17 and 21  
to run Concurrently. Supervised  
Release for 5 years as to  
Counts 1, 2-16, 18, and 3 years  
as to Counts 17 and 21 to  
run Concurrently. Assessment \$1,  
900.00 Fine \$10,000.00  
(1)

18:1344A.F BANK FRAUD  
(2 - 16)

Imprisonment for a term of Life  
as to Counts 1-18, 360  
months as to Counts 2-16, 120  
months as to Counts 17 and 21  
to run Concurrently. Supervised  
Release for 5 years as to  
Counts 1, 2-16, 18, and 3 years  
as to Counts 17 and 21 to  
run Concurrently. Assessment \$1,  
900.00 Fine \$10,000.00 (2

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

- 16)

18:1959-7482.F RACKETEERING -  
THREATS  
(17 - 18)

Imprisonment for a term of Life  
as to Counts 1-18, 360  
months as to Counts 2-16, 120  
months as to Counts 17 and 21  
to run Concurrently. Supervised  
Release for 5 years as to  
Counts 1, 2-16, 18, and 3 years  
as to Counts 17 and 21 to  
run Concurrently. Assessment \$1,  
900.00 Fine \$10,000.00  
(17 - 18)

18:513B.F POSSESSION OF  
COUNTERFEITING INSTRUMENTS  
(21)

Imprisonment for a term of Life  
as to Counts 1-18, 360  
months as to Counts 2-16, 120  
months as to Counts 17 and 21  
to run Concurrently. Supervised  
Release for 5 years as to  
Counts 1, 2-16, 18, and 3 years  
as to Counts 17 and 21 to  
run Concurrently. Assessment \$1,  
900.00 Fine \$10,000.00  
(21)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

=====



Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

JULIUS BRUCE CHIUANO (5)  
defendant  
[term 01/29/02]

Donald Richard Spadaro  
[term 01/29/02]  
FTS 522-6888  
954-763-5504  
Suite 103  
[COR LD NTC ret]  
1000 S Federal Highway  
Fort Lauderdale, FL 33316

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME  
DERIVED FROM RICO  
(1)

Imprisonment for 24 months to  
run concurrently with the  
sentence imposed by Judge Seitz  
under case number  
00-6309-CR-PAS. Supervised  
Release of 3 years to run  
concurrent with the sentence  
imposed under 00-6309-CR-PAS.  
Assessment \$100.00  
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:1344A.F BANK FRAUD  
(2 - 16)

Dismissed.  
(2 - 16)

18:513B.F POSSESSION OF  
COUNTERFEITING INSTRUMENTS  
(21)

Dismissed.  
(21)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ADAM TODD SILVERMAN (6) , DOB:	Michael Gary Smith
7/6/67; Prisoner # 02405-748;	[term 02/20/02]
defendant	FTS 767-8343
[term 02/20/02]	954-303-7843
	[COR LD NTC cja]
	Michael Gary Smith
	110 SE 6th Street
	Suite 1970
	Fort Lauderdale, FL 33301
	954-761-7201

Pending Counts:	Disposition
18:373-0300.F MANSLAUGHTER (19)	Imprisonment for 42 months; Supervised Release for 3 years; Assessment \$100.00 (19)

Offense Level (opening): 4

Terminated Counts:	Disposition
18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Dismissed. (1)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CARLOS GARCIA (7) , DOB:	Albert Zachary Levin
11/14/66 PRISONER #61939-004	[term 02/27/02]
defendant	FTS 372-0052
[term 02/27/02]	[COR LD NTC cja]
	Albert Z. Levin
	888 Brickell Avenue
	6th Floor
	Miami, FL 33131
	305-379-7101

Pending Counts:

Disposition

18:1959-7482.F RACKETEERING - THREATS (20)	Imprisonment for 25 months; Supervised Release for 3 years; Assessment \$100.00 (20)
--	---

Offense Level (opening): 4

Terminated Counts:

Disposition

18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Dismissed. (1)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CHARLES PATRICK MONICO (8) ,	Susan W. Vandusen
DOB: 12/8/56 Prisoner #:	[term 01/29/02]
02406-748	305-540-0050
defendant	[COR LD NTC cja]
[term 01/29/02]	1899 S Bayshore Drive
	Miami, FL 33133

Thomas Franklin Almon, Jr.  
[term 01/29/02]  
FTS 573-6251  
305-576-8568  
[COR LD NTC cja]  
321 NE 26th Street  
Miami, FL 33137

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for TIME SERVED. Supervised Release for 3 years. Assessment \$100.00 (1)
--	--

Offense Level (opening): 4

Terminated Counts:

Disposition

18:373-0300.F MANSLAUGHTER (19)	Dismissed. (19)
------------------------------------	--------------------

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 11/4/02 and 11/27/02.  
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STB  
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ANTHONY RAYMOND BANKS (9) ,	Manuel Gonzalez, Jr.
DOB: 11/29/72; Prisoner	[term 01/29/02]
#02407-748; English	FTS 445-0543
defendant	305-567-0100
[term 01/29/02]	Suite 440
	[COR LD NTC cja]
	782 NW 42nd Avenue
	Miami, FL 33126

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for 21 months. Supervised Release for 3 years. Assessment \$100.00 (1)
--	--

Offense Level (opening): 4

Terminated Counts:

Disposition

18:373-0300.F MANSLAUGHTER (19)	Dismissed. (19)
------------------------------------	--------------------

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Jeffrey Henry Sloman, AUSA  
FTS 356-7230  
954-356-7255  
[COR LD NTC]  
Lawrence D. LaVecchio  
FTS 356-7230  
954-356-7255  
[COR LD NTC]  
United States Attorney's Office  
500 E Broward Boulevard  
7th Floor  
Fort Lauderdale, FL 33394-3002  
954-356-7255

Proceedings include events between 11/4/02 and 11/27/02.  
0:00cr6273-ALL USA v. Trentacosta, et al

STB  
CLOSED APPEAL

PTS Officer  
305-808-6500  
[COR LD NTC]  
Pretrial Services Office  
330 Biscayne Boulevard  
Miami, FL 33132

Probation Officer  
FTS 523-5497  
305-523-5300  
[COR LD NTC]  
United States Probation Office  
300 NE 1st Avenue  
Room 315  
Miami, FL 33132-2126  
305-523-5300

Proceedings include events between 11/4/02 and 11/27/02.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

*Begin 1st Supplementals*

11/4/02 596 TRANSCRIPT filed as to Anthony Trentacosta of ex parte, in camera hearing held 11/9/01 before Judge Paul C. Huck  
Pages: 1-95 re: [522-1] appeal . (ga) [Entry date 11/05/02]

*1st Supplement Vol. 5*

11/13/02 -- ACKNOWLEDGMENT of receipt by U.S.C.A. of: COR/ROA on 11/04/02; U.S.C.A. # 02-12352-A (hh) [Entry date 11/13/02]

11/21/02 598 Transcript Information Form as to Anthony Trentacosta for Transcript of: hearing held 6/22/01 (SEE DE#594 & 586) filed re: [522-1] appeal by Anthony Trentacosta (ga) [Entry date 11/25/02]

11/21/02 599 TRANSCRIPT INFORMATION FORM as to Anthony Trentacosta re: [522-1] appeal received on 11/25/02 from Court Reporter. (Returned to Court Reporter Coordinator) (ga) [Entry date 11/25/02]

11/21/02 600 ORDER as to Anthony Trentacosta granting [597-1] motion to allow transcripts (DE 270 & 271 only) to be Unsealed for purpose of appeal as to Anthony Trentacosta (1) ( Signed by Judge Paul C. Huck on 11/21/02) [EOD Date: 11/25/02] CCAP (hh) [Entry date 11/25/02] [Edit date 12/02/02]

11/22/02 597 MOTION by Anthony Trentacosta to allow transcripts to be Unsealed for purpose of appeal (nt) [Entry date 11/25/02]

11/27/02 601 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico of status conference held 11/6/00 before Judge Paul C. Huck Pages: 1-28 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 11/27/02]

*1st Supplement Vol. 1*

11/27/02 602 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Carlos Garcia of status conference held 3/6/01 before Judge Paul C. Huck Pages: 1-17 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 11/27/02]

*1st Supplement Vol. 2*

11/27/02 603 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman of status conference held 9/4/01 before Judge Paul C. Huck Pages: 1-15 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 11/27/02]

*1st Supplement Vol. 3*

11/27/02 604 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of status conference held 10/04/01 before Judge Paul C. Huck Pages: 1-16 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 11/27/02]

*1st Supplement Vol. 4*